



## City of Cincinnati Retirement System Board of Trustees Meeting

### Agenda

November 5, 2020 / 2:00 P.M.  
City Hall, Council Chambers

#### Members

Tom Gamel	John Juech
Bill Moller	Betsy Sundermann
Don Stiens	Kathy Rahtz
Mark Menkhaus Jr.	Erica Winstead

#### Administration

Paula Tilsley  
Renee Kabin  
Ann Schooley

#### Call to Order

#### Governance Committee of the Whole

- Administrative Code Amendment, Article XV "Retirement System"

#### Approval of Minutes

- Meeting Minutes – October 8, 2020

#### Investments Committee Report

- Report from Committee, November 5, 2020

#### Unfinished Business

- Outstanding Opinions:
  - K. Rahtz Board Approved Motion, October 3, 2019
    - Item 1. Explain why City's changes to retiree healthcare are permitted under the CSA without Court approval.
    - Item 2. Explain why the Board cannot retain outside counsel on matters which the Solicitor's Office will not give counsel.
- Board of Trustees Annual Report to Council

#### New Business

- Board Committee Assignments
- 2021 Board and Committee Meeting Schedule
- Disability Cases – Thomas and Faulkner
- Early Retirement Incentive Plan (ERIP): Actuary Analysis, Report to Council, City Reimbursement to CRS for Unbudgeted Actuary Cost (See emails dated Oct. 16 and Oct. 26, 2020)
- DROP Actuary Analysis Report (See email dated Oct. 27, 2020)
- Board Training: City's Virtual Academy; Ohio State Auditor; Marquette Associates; CRS Internal (See email dated Oct. 16, 2020)
- Bond Rating Agency Reports (See email dated Oct. 12, 2020)



### **Informational**

- ✦ 3<sup>rd</sup> Qtr. Budget Update
- ✦ 3<sup>rd</sup> Qtr. DROP Report
- ✦ 3<sup>rd</sup> Qtr. Demographic Report
- ✦ 115 Health Care Trust Funding Policy
- ✦ Pending Board Items: Fiduciary Performance Audit; Asset/Liability Study; CRS Board Goals & Objectives

### **Adjournment**

**Next Meeting:** December 3, 2020, 2:00 P.M., City Hall, Council Chambers